REPORT OF THE COMMITTEE ON PUBLIC HEALTH, SAFETY & WELFARE

Voting Members:

Ron Menor, Chair; Brandon J.C. Elefante, Vice Chair; Ann H. Kobayashi, Trevor Ozawa, Kymberly Marcos Pine

Committee Meeting Held March 31, 2015

Honorable Ernest Y. Martin Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Public Health, Safety and Welfare, which considered Resolution 15-73 entitled:

"RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE 200 CLUB TO FUND THE HONOLULU FIRE DEPARTMENT'S MANAGER, FIRE FIGHTER, AND CIVILIAN EMPLOYEES OF THE YEAR AWARDS,"

transmitted by Communication D-139, dated March 6, 2015, from the Honolulu Fire Department (HFD), reports as follows:

The purpose of the Resolution is to accept a gift valued at \$3,000 from The 200 Club to fund the HFD's Manager, Fire Fighter, and Civilian Employees of the Year awards.

A representative of the Honolulu Fire Department testified in support of the Resolution.

Your Committee received no testimony on the Resolution.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

ADOPTED ON APR 2 2 2015

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Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides as follows:

The council, on behalf of the city, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate.

To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts on behalf of the City.

Your Committee finds that the acceptance of this gift conforms with the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

Your Committee on Public Health, Safety and Welfare is in accord with the intent and purpose of Resolution 15-73, and recommends its adoption. (Ayes: Menor, Elefante, Kobayashi – 3; Noes: None; Excused: Ozawa, Pine – 2.)

Respectfully submitted,

Committee Chair

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